

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

May 5, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, April 28, 2009, pp. 6-11**
- IV. Budget Amendments – Yes, pp. 12-17**
- V. New Business, pp. 21-40**
- VI. Continuing Business / Presentations**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Personnel Issue**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services – FY2010. (290-09) (P. King/Helm)

This request will authorize the acceptance of an award of \$241,845 in state funds from the Kentucky Department of Juvenile Justice on behalf of the Division of Youth Services, Day Treatment Center. No match is required; however, \$248,470 has been requested in the FY2010 General Funds budget. Funds will be used for salaries and operating costs.**p. 21**

- B. Authorization to Submit a Grant Application to the Bluegrass Area Development District (BGADD) and Accept the Award (if Offered) for Operation of the Lexington Senior Citizens Center – FY2010. (291-09) (P. King/Helm)

This request will authorize the submission of a grant application and acceptance of the award, if offered, to BGADD for federal funds estimated at \$84,660 from Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center. The Center is a multi-purpose community focal point serving persons age 60 and over in Fayette County. The minimum local match required is 15% and has been requested in the FY2010 General Fund budget for grant match of \$151,910. An additional \$13,000 is generated in program income from agencies and individuals who utilize the Center. Funds will be used for personnel costs, utilities, travel and other operating costs of the Center. Total project cost is \$249,570.**p.22**

- C. Authorization of a Substantial Amendment to the 2008 Consolidated Plan, and Submittal Application and Accept the Award from the US Department of Housing and Urban Development (HUD) on Behalf of the Department of Social Services, Division of Adult & Tenant Services, for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (296-09) (P. King/Helm)

This request will authorize a Substantial Amendment to the 2008 Consolidate Plan for the submission of an application for federal funds of \$849,668 (offered under Title XII of Division A of the American Recovery and Reinvestment Act of 2009), and to accept the award from HUD on behalf of the Division of Adult & Tenant Services for the HPRP. Funds will be used to temporarily assist persons with rent and utilities who are in imminent danger of becoming homeless, temporary assistance for housing of homeless persons, and to establish a new position of Client Assessment Counselor to oversee housing relocation and stabilization services to homeless clients.**p.23**

- D. Authorization of a Special Warranty Deed to Transfer Bryan Station Middle School Property to the Fayette County Board of Education. (292-09) (Askew)

This request will authorize a Special Warranty Deed to transfer title for the property of Bryan Station Middle School to the Fayette County Board of Education. The property was transferred to LFUCG as part of a school building revenue bond project to construct or improve the property. The bonds have been paid in full.**p.24**

- E. Authorization of Conveyance of Property and a Temporary Construction Easement by the Lexington Center Corporation and Conveyance of Property Held by LFUCG to the Kentucky Department of Transportation for the Newtown Pike Extension Project (293-09) (Askew)

This request requires approval for the conveyance of 3,914 square feet of a permanent right-of-way at property located along Cox Street (at the far western end) and a temporary construction easement on another part of the property, held by the Lexington Center Corporation and the conveyance of property located at 906 West High Street held by LFUCG to KYTC for the Newtown Pike Extension Project. The conveyances and temporary construction easement is required for the construction of the new bridge over Town Branch. There are no budgetary impacts.**pp.25-26**

- F. Authorization of a Change Order No. 2 to Contract with Arnold Dugan & Myers LLC Regarding the West Hickman Wastewater Treatment Plant (WWTP), Aerated Sludge Holding (ASH) Tank Improvements Project. (294-09) (Martin/Taylor)

This request will authorize Change Order No. 2 to increase contract amount by \$60,829 with Arnold Dugan & Myers LLC, for the West Hickman WWTP, ASH Tank Improvements Project. This change required the selection of another supplier for the dome and other miscellaneous controls and equipment for the remodeling. Original contract amount was \$590,000. Previous change order was \$10,462. New contract amount is \$661,290. Funds are budgeted.**pp.27-30**

- G. Authorization of Change Order No. 1 to Contract with Herrick Company, Inc. Regarding the Town Branch Wastewater Treatment Plant (WWTP), Chlorination Equipment Replacement Project. (299-09) (Martin/Taylor)

This request will authorize Change Order No. 1 to increase contract amount by \$9,843 with Herrick Company, Inc. for the Town Branch WWTP, Chlorination Equipment Replacement. This change is for additional work performed by the contractor. Original contract amount was \$248,500. New contract amount is \$258,343. Funds are budgeted.**pp.31-34**

- H. Authorization to Terminate the Remaining Scope of the Contract with Claunch Construction LLC under Section 14.5 of the Code of Ordinances Regarding the Bluegrass Aspendale Collector Street – Phase 2. (295-09) (Rayan/ Webb)
This request will authorize the termination of the remaining scope of the contract requested by Claunch Construction LLC under Section 14.5 of the Code of Ordinances regarding the Bluegrass Aspendale Collector Street – Phase 2. The contractor has requested the termination due to the suspension of the contract work for more than 90 days for the acquisition and demolition of houses along Ann Street and the relocation of utilities. The remaining scope of the contract will be combined in the bid of the widening of Midland Avenue.**p.35**
- I. Authorization of a Trail Design Agreement with CDP Engineers, Inc. Regarding the Town Branch Trail Phases III and IV. (300-09) (P. King/ Webb)
This request will authorize a Trail Design Agreement with CDP Engineer, Inc. at a cost of \$51,980 for Phase III of the Town Branch Trail project for development of a 1.05-mile section of the Trail, from McConnell Springs Park, along the Town Branch of Elkhorn Creek. CDP also agrees to prepare a planning and feasibility study, and the preliminary and final design of Phase IV at a cost of \$143,759. Total cost is \$198,733. Funds are budgeted.**p.36**
- J. Authorization to Accept Supplemental Award from the Kentucky Transportation Cabinet (KYTC), Kentucky Office of Highway Safety, for the Click It or Ticket (CIOT) Enforcement Mobilization – FY2009. (297-09) (P. King/Bennett)
This request will authorize the acceptance of a supplemental award of federal funds in the amount of \$15,000 from the Kentucky Office of Highway Safety for participation in the May 2009 CIOT enforcement mobilization. Funds will be used for overtime hours of police officers for aggressive seat belt enforcement from May 18 through May 31, 2009. The source of the federal funds is the National Highway Traffic Safety Administration. No matching funds are required.**p.37**
- K. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation for Hershey's® Track and Field Meet. (298-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract in the amount of \$355 with FCBE on behalf of the Division of Parks and Recreation for use of Tates Creek High School Track for the Hershey's® Track and Field Meet on June 11, 2009. Funds are budgeted.**pp.38-39**

- L. Authorization of an Amendment No. 1 to Contract with Metaformers™, Inc. Regarding PeopleSoft® Implementations. (286-09) (Dhuwaraha)
This request will authorize Amendment No. 1 to contract with Metaformers™, Inc. for additional funding of \$1,343,168 and to adjust PeopleSoft® overall scope and project implementation dates for Task One (HCM) and Task Three (Financials).**p.40**